



**ASSOCIATION of
GOVERNMENTS**

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Tribal Government Representative: Andrew Masiel Sr., Pechanga Band of Luiseno Indians

Ventura County: Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Art Brown, Buena Park

**Riverside County Transportation
Commission:** Robin Lowe, Hemet

**Ventura County Transportation
Commission:** Keith Millhouse, Moorpark

MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

PLEASE NOTE NEW DATE AND TIME

Thursday, August 30, 2007

9:30 a.m. – 11:30 a.m.

SCAG Offices

818W. 7th Street, 12th Floor

Los Angeles, CA 90017

(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Energy and Environment Committee Membership

August 2007

*Cook, Debbie, **Chair***
*Clark, Margaret, **Vice Chair***

Huntington Beach
Rosemead

Members

Bertone, Denis
Brennan, Brian
Carrillo, Victor
Carroll, Stan
Eaton, Paul
Forester, Larry
Gafin, David
Gardner, Nancy
Hanks, Keith
Harrison, Jon
King, Dorothy
Lilburn, Penny
Marchand, Paul
McDowell, Kelly
Montgomery, Richard
Nelson, Larry
Olivas, David J
Parks, Linda
Uranga, Tonia Reyes
Van Arsdale, Lori
Washburn, Dennis
Young, Toni
Zine, Dennis

Representing

SGVCOG
VCOG
Imperial County
La Habra Heights
Montclair
Signal Hill
Downey
Newport Beach
Azusa
Redlands
Gateway Cities
SANBAG
Cathedral City
El Segundo
Manhattan Beach
Artesia
SGVCOG
Thousand Oaks
Long Beach
Hemet
Calabasas
Port Hueneme
Los Angeles

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Debbie Cook
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of July 12, 2007 Meeting Attachment

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4.2 Receive and File

4.2.1 2007 State and Federal Legislative Matrix Attachment

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Summary of State and Federal legislative bills of relevance to SCAG operational areas and issues of concern.



SOUTHERN CALIFORNIA
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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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5.0	<u>ACTION ITEMS</u>		
5.1	<u>Santa Ana Watershed Initiative: One Water One Watershed Attachment</u> The Santa Ana Watershed Project Authority is leading a new initiative for greater integrated water management in the watershed to increase funding for new projects. Recommended Action: Support the comprehensive water management strategy of One Water One Watershed.	Hon. Dennis, Washburn, Water Policy Task Force	40 10 Minutes
6.0	<u>WATER POLICY TASK FORCE REPORT</u>	Hon. Dennis Washburn, Chair	
7.0	<u>SOLID WASTE TASK FORCE REPORT</u>	Hon. Toni Young, Chair	
8.0	<u>CHAIR'S REPORT</u>	Hon. Debbie Cook, Chair	
9.0	<u>INFORMATION ITEMS</u>		
9.1	<u>Presentation on Geopolymer Concrete</u> Erez N. Allouche, Ph.D, P. Eng., Associate Director, Trenchless Technology Center, Louisiana Tech University, will provide a presentation on the uses of Geopolymer Concrete.	Erez N. Allouche, Ph.D, P. Eng Louisiana Tech.	20 Minutes



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Information Items – Con't

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| 9.2 | <u>Regional Comprehensive Plan Goals, Outcomes, and Action Plan for Air Quality, Water, and Solid Waste Attachment</u> | Dan Griset
Christine Fernandez
Sheryll Del Rosario
SCAG Staff | 43 | 45 Minutes |
| Staff will present the Goals, Outcomes, and Action Plan for the Water, Solid Waste and Air Quality Chapters of the Draft Regional Comprehensive Plan. | | | | |
| 9.3 | <u>Proposed Program to Promote Comprehensive and Integrated Water Resources Planning in the Region Attachment</u> | Dan Griset
SCAG Staff | 58 | 10 Minutes |
| Staff will provide information on a proposed outreach program that will be coordinated with the draft goals and outcomes of the Water Resources Chapter of the Regional Comprehensive Plan. | | | | |
| 9.4 | <u>Report on Environmental Components of the Regional Transportation Plan Attachment</u> | Jessica Kirchner
SCAG Staff | 61 | 10 Minutes |
| Staff will provide an update on the progress and major milestones for the 2008 RTP/RCP PEIR along with other environmental issues associated with the RTP. | | | | |



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Information Items – Con't

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| 9.5 | <u>Overview of August 2nd Goods
Movement Workshop
Attachment</u> | Jonathan Nadler
SCAG Staff | 64 | 10 Minutes |
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Update on the information presented
and ensuing discussion at the
August 2nd Workshop.

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| 9.6 | <u>Draft Concept Paper: Emission
Reductions from Goods Movement
Sources
Attachment</u> | Jonathan Nadler
SCAG Staff | 66 | 10 Minutes |
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Staff will provide an overview of a
Concept Paper which explores the use
of a pricing/market/incentive based
approach to achieving emission reductions.

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| 10.0 | <u>STAFF REPORT</u> | Jonathan Nadler,
SCAG Staff |
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11.0 FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such request.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on October 4, 2007, at the SCAG Office, downtown Los Angeles.



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